

Resolution No.:	<u>18-575</u>
Introduced:	<u>June 28, 2016</u>
Adopted:	<u>August 2, 2016</u>

**COUNTY COUNCIL
FOR MONTGOMERY COUNTY, MARYLAND**

Lead Sponsor: Council President at the request of the County Executive

SUBJECT: Amendment to the FY17-22 Capital Improvements Program #2-A17-CMCG-1
Montgomery County Government
Department of Recreation
Cost Sharing (No. 720601)

Background

1. Section 302 of the Montgomery County Charter provides that the Council may amend an approved capital improvements program at any time by an affirmative vote of no fewer than six members of the Council.
2. The County Executive recommends this amendment to the FY17-22 Capital Improvements Program as shown on the attached project description form.
3. This amendment is needed in order to fund an enhanced buildout of the second floor of the Silver Spring Library by Levine Music, Inc. t/a Levine School of Music. Funds have already been appropriated by the County Council in prior years. A speedy implementation of the project is needed in order for this entity to open for the Fall school year and allow it to address additional sound proofing enhancements as well as the provision of enhanced community uses, changes that have occurred since the original property disposition was approved by Council. The Department of Public Libraries supports these enhancements. The recommended amendment is consistent with the criteria for amending the CIP because it leverages significant non-County funding sources. The amendment also implements the Arts and Humanities Council's recommendations for FY17 Emergency Capital Improvement Grants for the Arts and Humanities.
4. The amendment is needed to provide a grant award for emergency facility construction to an arts and humanities facility for FY17 for the following entity: Levine Music, Inc. t/a Levine School of Music: \$147,000.
5. Notice of public hearing was given and a public hearing was held.

6. Section 11B-14(a)(4) of the Montgomery County Code states that “a contract may be awarded without competition if the Chief Administrative Officer makes a written determination that the contract award serves a public purpose and a proposed contractor has been identified in a grant or appropriation resolution approved by the Council.” The result of this action is to amend the FY17 Designation of Entities for Non-Competitive Contract Award status resolution to include the entities listed in Section 8 of this document.
7. The Chief Administrative Officer has determined that funding for contracts with these entities serves a public purpose and that such an expense would be in the public interest.
8. The Department of General Services executes contracts for the capital grants in the Cost Sharing project. The Department of Recreation funds the contracts from the capital project appropriation for the following entity: Levine Music, Inc. t/a Levine School of Music: \$147,000.

Action

The County Council for Montgomery County, Maryland, approves the following action:

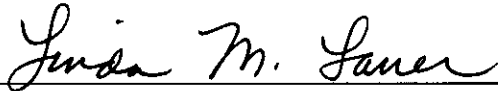
The FY17-22 Capital Improvements Program of the Montgomery County Government is amended as described above and as reflected on the attached project description form.

The Council approves amendments to the Designation of Entities for Non-Competitive Contract Award listed below and thereby amends Resolution 18-506, Section G, FY17 Designation of Entities for Non-Competitive Contract Award. The Chief Administrative Officer has recommended this action and stated that the contract with the vendor listed in the chart below serves a public purpose and is in the public interest.

The FY17 Designation of Entities for Non-Competitive Contract Award Status resolution, Section G, is amended to provide for the following contract:

Arts of Humanities Organization	Grant	Use of Grant Funds
Levine Music, Inc. t/a Levine School of Music	\$147,000	Enhanced buildout of the second floor of the Silver Spring Library.

This is a correct copy of Council action.



Linda M. Lauer, Clerk of the Council